

Fultonvale School Advisory Committee

Tuesday, September 19, 2023

6:30pm - Gathering Space / Google Meet

Attendees: Dustine Vicic, Jeff Spady, Kalyn Harrop, Carrie Eckersley, Tenneil Akers, Sarah Jubinville, Chantelle Hinz, Megan Barnes, Shawna Russell Spady

1. Call to Order:

- a. Meeting called to order at 6:35 pm.

2. Welcome

- a. Megan Barnes introduced herself as the current Chair of FSAC; she was previously the treasurer. Carrie Eckersley introduced herself as the Vice-Chair of FSAC. Kalyn Harrop introduced herself as the Treasurer of FSAC.

3. Addition/Approval of Agenda

- a. Motion to approve agenda - Carrie Eckersley
- b. Seconded - Kalyn Harrop

4. Approval of May 2023 Meeting Minutes

- a. Motion to approve the May 2023 Minutes as is - Kayln Harrop
- b. Seconded - Carrie Eckersley

5. Treasurer's Report - Megan Barnes

- a. Megan Barnes will complete the Treasurer's Report for the last time as she is handing off the Treasurer's Report to Kalyn Harrop.
- b. Megan Barnes reviewed the current status of the finances and balances of the bank accounts.
 - i. Casino funds are at \$6,454.78, which need to be spent before Fultonvale's casino night in February 2024.
 - ii. FSAC's General Account contains \$14 986.99, which includes holds for provided lunches \$500.00, agendas \$1,500, Cheque for teachers pizza lunches from last school year \$1,108 and the Welcome Back BBQ \$2000, so we currently have \$9,878.99 in FSAC's General Account.
- c. AGLC list of executives can't be completed because FSAC doesn't have a secretary. Megan Barnes will pass this task onto Kalyn Harrop.

6. New Business

- a. Megan Barnes gave a Welcome back BBQ update. We have \$2000 being sponsored/donated to host the BBQ. We are still selling tickets as this is a fundraiser for FSAC. The BBQ is being sponsored by Tenneil Aker and Linda
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Holibitsky. Joanne Emter's husband is donating the use of his BBQ. There are 12 volunteers. Jeff Spady and Dustine Vicic will organize tables and chairs, as well as students to cut buns. Sobey's and M&M Meats have given discounts for the buns and meat.

- b. Admin Request - There are no requests from the administration team for funds at this time. They will have requests at the November FSAC meeting.
- c. Hot Lunch Updates - Carrie Eckersley reported that the dates and vendors are set for hot lunch. There are new vendors: iHop, Fat Burger, Pasta Pantry, as well as volunteers. Vendors will deliver the food to the side door. Kalyn Harrop offered her new business to donate hot lunches to students who do not often get a hot lunch.

7. Old Business

- a. Executive Position - Secretary
 - i. Shawna Russell Spady has accepted the nomination for the Secretary Position. No other nominations for the Secretary Position. Shawna Russell Spady has been elected via acclamation.
- b. Kalyn Harrop has been elected as treasurer for Fultonvale School Advisory Council. With this position, Megan Barnes put a motion forward to have Kalyn Harrop as a signing authority for the FSAC regular account and casino account. Carrie Eckersley seconded. All committee members have approved.

- 8. Megan Barnes called the meeting adjourned at 6:51 pm.